

**TOWN OF NORTH HEMPSTEAD  
SOLID WASTE MANAGEMENT AUTHORITY  
AGENDA**



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**June 5, 2018**

**7:00 PM**

**RESOLUTIONS:**

1. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ROLL -ON, ROLL -OFF MACK TRUCK WITH THREE (3) ACCOMPANYING CONTAINERS (TNH197-2018).
2. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

**ADDED STARTERS:**

3. A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY TO ACT AS AGENT OF THE TOWN OF NORTH HEMPSTEAD.

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## **PROPOSED RESOLUTION**

**Chairperson Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

### **RESOLUTION NO. s16 -2018**

#### **A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ROLL -ON, ROLL -OFF MACK TRUCK WITH THREE (3) ACCOMPANYING CONTAINERS (TNH197-2018).**

**WHEREAS**, the Town of North Hempstead Director of Purchasing (the “Director”), on behalf of the Town of North Hempstead Solid Waste Management Authority, has solicited bids for a roll-on roll-off Mack truck with three (3) accompanying containers; and

**WHEREAS**, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

**WHEREAS**, following a review of the Bids, the Director has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

**WHEREAS**, this Board wishes to authorize the Award as recommended by the Director.

#### **NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Director is hereby authorized; and be it further

**RESOLVED** that the Chair be and hereby is authorized and directed to execute, on behalf of the Authority, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Assistant Treasurer be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

**Dated:** New Hyde Park, New York  
June 5, 2018

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Chairperson Bosworth, Member Russell, Member Kaplan, Member De Giorgio, Member Ferrara

Nays: None

Absent: Member Seeman, Member Zuckerman

cc:

Town Attorney

Comptroller

Purchasing

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**PROPOSED RESOLUTION**

**Chairperson Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. s17 - 2018**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.**

**WHEREAS**, the approval of the members of the Town of North Hempstead Solid Waste Management Authority (the "Authority") has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain employees and/or officials.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the following employment, appointment, transfer, adjustment, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

**SEE EXHIBIT A ATTACHED**

;and be it further

**RESOLVED** that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

**RESOLVED** that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

**RESOLVED** that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Board; and be it further

**RESOLVED** that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials of the Authority shall be that date certified by the Secretary of the Authority; and be it further

**RESOLVED** that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated:      New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairperson Bosworth, Member Russell, Member Kaplan, Member De Giorgio, Member Ferrara

Nays: None

Absent: Member Seeman, Member Zuckerman

cc: Counsel to SWMA, Assistant Treasurer, SWMA



## HUMAN RESOURCES DEPARTMENT

6/5/2018 4:10 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 06/05/2018 Town Board Meeting

From: Bob Weitzner-Commissioner of Human Resources

To:Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 06/16/2018.

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2017 AND ENDS 09/30/2017.**

**\*\*\*An X in the Relationship Disclosure Form ("RDF") column signifies that the prospective hire has completed and filed the RDF with the HR department.**

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Hire Seasonal	x	From	108000	SWMA/Plants & Grounds	CL.08.8167.1200	Greg Ferri	Seasonal	Laborer SWMA	\$15.00/hr		
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## **PROPOSED RESOLUTION**

**Chairperson Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

### **RESOLUTION NO. s18 - 2018**

#### **A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY TO ACT AS AGENT OF THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, Article VI, Section 1 of the By-Laws of the Town of North Hempstead Solid Waste Management Authority (the "Authority") authorizes the Board of the Authority to authorize an agent to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Authority; and

**WHEREAS**, the Board of the Authority wishes to authorize an agent to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Authority in the absence of a Chair or Vice Chair of the Board of the Authority; and

**WHEREAS**, this Board wishes to authorize Robert Lange, Executive Director of the Authority, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Authority, as agent of the Authority, at such times and in such instances as this Board authorizes a contract to be entered into or an instrument executed and delivered in the name of and on behalf of the Authority; and

**WHEREAS**, the Board wishes to make the authorization granted in this Resolution effective May 15, 2018 to authorize the execution of an agreement by Mr. Lange on that date.

#### **NOW, THEREFORE, BE IT**

**RESOLVED** that Robert Lange, Executive Director of the Authority, is hereby authorized to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Authority, as agent of the Authority, at such times and in such instances as this Board authorizes a contract to be entered into or an instrument executed and delivered in the name of and on behalf of the Authority; and be it further

**RESOLVED** that such authorization shall become effective retroactive to May 15, 2018.

**Dated:** New Hyde Park, New York  
June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairperson Bosworth, Member Russell, Member Kaplan, Member Ferrara

Nays: None

Absent: Member Seeman, Member Zuckerman

Recused: Member De Giorgio

cc: SWMA Comptroller Town Attorney